



Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, March 17, 2015 – 4:30 p.m.
First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IV. Council President's Report
- V. Council Member Comments
- VI. Business Items:

- a. Approval of Minutes – March 3, 2015
- b. Consent Agenda:

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

1. Board of Education School Construction Fund Amendments – Mike Gastley, Budget Office
 - #15-10
 - #15-11**(Council Decision)**
2. County Budget Transfer #BT-15-145, Office of Children and Families – Earned Reinvestment Funds – Mike Gastley, Budget Office
(Council Decision)

- c. Joint Frederick County and City of Frederick Resolution of Support for Medimmune Maryland Economic Development Assistance Authority and Fund (MEDAAF) – Helen Propheter, Community Development Division
(Council Decision)
- d. Introduction of Bill to Amend the Frederick County Personnel Rules – Council President Bud Otis (On behalf of the County Executive)
(Council Acceptance)
- e. Annual Transportation Priorities Review – Ron Burns, Community Development Division
(Council Recommendation)
Public comments will be limited to three (3) minutes for individual speakers.

VII. Public Comment (*Three-Minute Presentation*)

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VIII. Council Member Comments

IX. Next meeting date: Tuesday, April 7, 2015, at 4:30 p.m.

X. Tentative - CLOSED SESSION

Maryland Annotated Code General Provisions Article §3-305(b) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: Interview County Executive Appointee under Charter Sections 410 and 412(a).

XI. Adjourn

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.